

APPROVED

MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
Monday, May 17, 2004

**The Kiva
City Hall
Scottsdale, Arizona**

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CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Monday, May 17, 2004 in the Kiva, City Hall, at 4:33 P.M.

Present: Mayor Mary Manross
Vice Mayor Wayne Ecton
Council Members David Ortega, Tom Silverman, Robert Littlefield, and Ned O'Hearn

Also Present: City Manager Jan Dolan
City Attorney Joseph Bertoldo
City Clerk Carolyn Jagger

Absent: Councilwoman Roberta Pilcher

1. Brief update on project status for development of new biomedical research facility at the Mayo Clinic Scottsdale campus for T-Gen and other biomedical research facilities.

Attorney Bertoldo introduced the item and requested Council's direction.

COUNCILMAN ORTEGA MOVED TO RECESS INTO EXECUTIVE SESSION. COUNCILMAN SILVERMAN SECONDED THE MOTION, WHICH CARRIED 6/0.

ADJOURNMENT

With no further business to discuss, Mayor Manross adjourned the meeting at 4:34 P.M.

SUBMITTED BY:



Ann Eyerly, Council Recorder

REVIEWED BY:



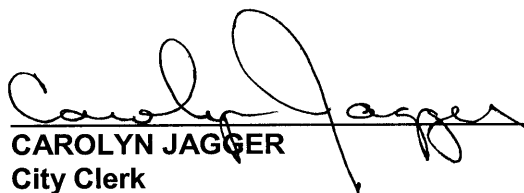
Carolyn Jagger, City Clerk

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 17th day of May 2004.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of May 2004.



CAROLYN JAGGER
City Clerk